

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K22132

FILED
Mar 30, 2011
Secretary of State

Entity Name: FLORIDA CYPRESS WOOD PRODUCTS, INC.

Current Principal Place of Business:

1226 WIGMORE ST.
JACKSONVILLE, FL 32206

New Principal Place of Business:

Current Mailing Address:

1226 WIGMORE ST.
JACKSONVILLE, FL 32206

New Mailing Address:

FEI Number: 59-2885055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAVANAUGH, E. WILLIAM, JR.
1226 WIGMORE ST.
JACKSONVILLE, FL 32206 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KAVANAUGH, SANDRA R.
Address: 3954 PONTE VEDRA BLVD
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: D
Name: KAVANAUGH, E. WILLIAM, JR
Address: 1226 WIGMORE ST
City-St-Zip: JAX, FL 32206

Title: D
Name: WHITAKER, ANDREW J
Address: 1226 WIGMORE ST
City-St-Zip: JACKSONVILLE, FL 32206

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM E. KAVANAUGH, JR.

PRES

03/30/2011

Electronic Signature of Signing Officer or Director

Date